

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, October 30, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

BOARD BUSINESS CONTINUED

NOON RECESS

AFTERNOON SESSION

1:30 PM

PRESENTATIONS

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of an ordinance implementing the County fee schedule "A" for Calendar Year 2013 and fee schedule "B" for Fiscal Year 2013-14. Set hearing date for November 20, 2012.

Consent Agenda - Administrative Office Items:

2. Request to approve an employment contract with Greg Schulte as the Assistant County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution proclaiming November 12, 2012 as "Be a Santa to a Senior Day" in San Luis Obispo County.
4. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Clerk-Recorder Items:

5. Request for the Board of Supervisors to make appointments in-lieu of election.

Consent Agenda - Health Agency Items:

6. Request to approve a contract (Clerk's File) with the State Water Resources Control Board in the amount of \$47,821 for the purpose of implementing the ocean water quality monitoring and public notification program for the period beginning July 1, 2012 and ending September 30, 2013.
7. Request to approve a FY 2012-13 contract (Clerk's File) with 7th Avenue Center, LLC in an amount not to exceed \$636,560 to provide residential and intensive mental health services in a locked facility to adults who cannot care for themselves due to their mental illness.

Consent Agenda - Human Resources Items:

8. Request to approve a contract with Med+Stop Urgent Care Center in an annual amount of \$150,000 for pre-employment medical exam services through February 1, 2015.

Consent Agenda - Planning & Building Items:

9. A request to authorize the use of alternative publication procedures for amendments to the San Luis Obispo County General Plan, Title 22 of the County Code, and the Coastal Zone Land Use Ordinance, Title 23 of the County Code. All Districts.

Consent Agenda - Probation:

10. Submittal of a resolution amending the Position Allocation List for Fund Center 139 - Probation to delete a 1.00 FTE Deputy Probation Officer I/II position and add a 1.00 FTE Deputy Probation Officer III position.

Consent Agenda - Public Works Items:

11. Submittal of a resolution accepting a portion of Willow Road, County Road No. 1073, into the County Maintained Road System, Nipomo. District 4.
12. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for lot line adjustment Parcel Map COAL 12-0030, a proposed lot line adjustment resulting in 3 lots by R. Donald and Marilyn R. Warden, Trustee of the Warden Family Trust, Los Osos Valley, approximately 1.5 miles westerly of San Luis Obispo. District 2.

Consent Agenda - Social Services Items:

13. Request to approve the appointment of Thea Chase, Gilbert Stork, Scott Smith and Bill Peterson to the San Luis Obispo County Workforce Investment Board (WIB).

Public Comment Period:

14. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

15. An update on State Legislative activities by Paul Yoder and Karen Lange, Shaw/Yoder/Antwih, Inc. and Peterson Consulting, Inc. All Districts.
16. Submittal of an Update to the 2011 Public Safety Realignment Act (AB109) Implementation Plan for the Board of Supervisor's consideration and approval; submittal of a resolution amending the Position Allocation list to add 9.00 FTE positions and a request to approve corresponding budget adjustments in Fund Center 132 - District Attorney, 135 - Public Defender, 136 - Sheriff-Coroner, 139 - Probation, and 166 - Behavioral Health, totaling \$517,154.

Hearings:

17. Hearing to consider an appeal by Plains Exploration and Production Company of Public Facility Fees on various Building Permits. District 3. Continue item off calendar.

Board Business Continued:

18. Request to approve Amendment One to the operating agreement between County Parks and California Department of Parks and Recreation for use and operation of specific State parklands, relinquish a portion of Pecho Valley Road and construct entry kiosk for Montano de Oro State Park. District 2.

19. Consideration of a request from Jack's Helping Hand, Inc. for \$532,500 Park Public Facility Fee and/or Quimby Fee funding to assist in constructing Phase I of Jack Ready Imagination Park. District 4.

Closed Session:

20. There are no closed session items scheduled.

NOON RECESS

1:30 AFTERNOON SESSION

Presentations:

21. Submittal of a resolution recognizing the John W. Callahan Heart Safe Project in San Luis Obispo County.

Board Business Continued:

22. Discussion regarding PG&E's Coastal Development Permit application and a consistency certification to the California Coastal Commission to conduct a 3-D seismic imaging survey offshore of the Diablo Canyon Power Plant.

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